

GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS
Teleconference Board Meeting January 5, 2005

A Teleconference meeting of the Georgia State Board of Hearing Aid Dealers and Dispensers was held on Wednesday, January 5, 2005 at the Professional Licensing Boards Office in Macon, Georgia.

The following Board members were present:

Jeffrey Fargason, Chairman
Vaughn Bray
Charles Denmark
Dr. Rhonda Briscoe -Faulkner
Henry Williams

Staff Present:

Lee Tracy, Executive Director
Adrian Whitehead, Board Secretary
Wylencia Monroe, Board Attorney

Chairman Fargason established that a quorum was present, and the meeting scheduled to begin at 10:00 a.m. was **called to order** at 10:06 a.m.

Henry Williams made a motion to enter into **Executive Session** in accordance with O.C.G.A. 43-1-2(k) and 43-1-19(h). The motion was seconded by Dr. Rhonda Briscoe -Faulkner and entered into by the Board. The Board **concluded Executive Session** in order to vote on these matters and to continue with the public session.

Bruce Townsend - Henry Williams made a motion to **approve** the issued and signed consent order and to allow Lee Tracy to sign Jeff Fargason's name on the consent order. The motion was seconded by Dr. Rhonda Briscoe -Faulkner and was **approved** by the Board. The board confirmed that the reporting period for Quarterly reports begins once the Consent Order becomes effective. The Quarterly Report must be submitted to the Board office within 2 weeks after the close of the reporting period.

HA030007- Vaughn Bray made a motion to close the case. The motion was seconded by Dr. Rhonda Briscoe -Faulkner and was **approved** by the Board.

HA00100003- Vaughn Bray made a motion to close the case. The motion was seconded by Dr. Rhonda Briscoe -Faulkner and was approved by the Board.

There being no further business to come before the Board, Vaughn Bray made a motion to adjourn. The motion was seconded by Dr. Rhonda Briscoe -Faulkner and was approved by the Board.

The meeting was adjourned at 10:25 A.M.

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Jeffrey Fargason, Chairman

Mollie L. Fleeman, Division Director
Professional Licensing Boards

Prepared by: Adrian Whitehead, Board Secretary

Reviewed by: Lee Tracy, Executive Director